

P0100000 95615

August 23, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

SUBJECT: Investmor Corporation

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee


FROM:

Arthur Cohen
1901 West Cypress Creek Road Sw 415
Ft Lauderdale, Fl. 33309
(954) 202-0041

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
INVESTMOR CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Investmor Corporation

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1901 West Cypress Creek Road Suite 415 Ft Lauderdale, Fl. 33309.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Arthur Cohen, 1901 West Cypress Creek Road Sw 415, Ft Lauderdale, Fl. 33309, Florida .

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

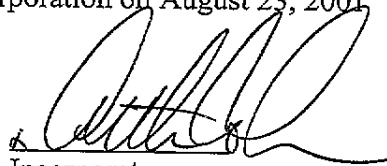
Name

Address

Arthur Cohen

1901 West Cypress Creek Road Sw 415
Ft Lauderdale, Fl. 33309

The undersigned has executed these articles of incorporation on August 23, 2001


Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Investmor Corporation
2. The name and address of the registered agent and office is:

Arthur Cohen
1901 West Cypress Creek Road Sw 415
Ft Lauderdale, Fl. 33309,

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

August 23, 2001


Arthur Cohen